

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DIVISION OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 3:04-CR-240-G
	§	
HOLYLAND FOUNDATION FOR	§	
RELIEF AND DEVELOPMENT (1)	§	
also known as the “HLF”	§	
SHUKRI ABU BAKER (2)	§	ECF
MOHAMMAD EL-MEZAIN (3)	§	
GHASSAN ELASHI (4)	§	
HAITHAM MAGHAWRI (5)	§	
AKRAM MISHAL (6)	§	
MUFID ABDULQADER (7)	§	
ABDULRAHMAN ODEH (8)	§	

GOVERNMENT’S EXHIBIT LIST

EXHIBIT LIST KEY

001-0001 through 001-0340	HLF Search Warrant Material
002-0001 through 002-0167	Infocom Search Warrant Material
003-0001 through 003-0081	Ismail Elbarrasse Search Warrant Material
004-0001 through 004-0022	Abdelhaleam Ashqar Search Warrant Material
005-0001 through 005-0082	Business Records including bank records, phone records, hotel records and credit card records
006-0001 through 006-0104	Documents obtained from the Government of Israel
007-0001 through 007-0004	Boim Lawsuit Documents

008-0001	Statement of Shukri Abu Baker from <i>Holy Land Foundation for Relief & Development v. Ashcroft, et. al.</i>
009-0001 through 009-0008	Documents from the Immigration and Naturalization files of Haitham Maghawri, Shukri Abu Baker, Ghassan Elashi, Akram Mishal and Ramzi Baker
010-0001	Document taken from Infocom Trash
011-0001 through 011-0042	Certified Documents, including Terrorist Designations, Secretary of State records and tax returns
012-0001 through 012-0004	Surveillance photos of Philadelphia conference
013-0001 through 013-0199	Recordings and accompanying transcripts from Shukri Abu Baker FISA
014-0001 through 014-0032	Recordings and accompanying transcripts from HLF FISA
015-0001 through 015-0141	Recordings and accompanying transcripts from Mohammed El-Mezain FISA
016-0001 through 016-0099	Recordings and accompanying transcripts from Abdelhaleam Ashqar FISA
017-0001 through 017-0016	Recordings and accompanying transcripts from Muin Shabib FISA
018-0001 through 018-0010	Recordings and accompanying transcripts from Mufid Abdulqader FISA
019-0001 through 019-0032	Foreign Bank Records
020-0001 through 020-0056	Fed. R. Evid. § 1006 Summary Schedules

021-0001 through 021-0070	Miscellaneous exhibits obtained from various sources
022-0001 through 022-0016	Fawaz Mushtaha Search Warrant Material
023-0001 through 023-XXXX	Demonstratives (to be supplied at a later date)

Exhibit #	Description	Offered	Admitted
001-0001	RESERVED		
001-0002	A summary about Al Mojama Al Islami		
001-0003	RESERVED		
001-0004	A Story of Growth and Prosperity		
001-0005	RESERVED		
001-0006	Document Entitled List of Overseas Speakers		
001-0007	HLF Board Meeting Minutes 2/22/1992		
001-0008	RESERVED		
001-0009	RESERVED		
001-0010	Agreement dated June 1994		
001-0011	RESERVED		
001-0012	List of individuals who received HLF support		
001-0013	RESERVED		
001-0014	RESERVED		
001-0015	HLF newsletter dated June 1993		
001-0016	Book entitled the Jihadist School		
001-0017	Coastal Telephone Bill 11-5-95		
001-0018	Invoice from Al-Nujoom to HLF		
001-0019	Payment to Mufid Abdulqader from HLF dated 4/27/2000		
001-0020	Payment to Mufid Abdulqader from HLF dated 4/20/00		
001-0021	List of overseas and local speakers		
001-0022	Check #3541 From HLF to Mufid Abdulqader 1/4/00 \$1000		
001-0023	Check #3900 From HLF to Mufid Abdulqader 4/27/00 \$1000		
001-0024	Check #4311 From HLF to Mufid Abdulqader 9/13/00 \$3489.90		
001-0025	Check #1217 From HLF to Mufid Abdulqader 9/19/00 \$1078.50		
001-0026	Letter to HLF from Islamic Society dated 12/24/1999		
001-0027	Orphan application for Bara'a Yehia Ayyash with birth and death certificates attached		
001-0028	Letter from HLF to Qalqilya Zakat dated 2/13/1997		
001-0029	USA Today Article dated 10/25/94		

Exhibit #	Description	Offered	Admitted
001-0030	Letter from Young Men's Muslim Society to HLF dated 7/3/1994		
001-0031	Needy family application		
001-0032	Report of HLF Hebron Office dated 1/18/2001		
001-0033	RESERVED		
001-0034	Report from HLF Gaza office dated 11/16/2000		
001-0035	Letter from Islamic Society to HLF dated 11/12/2000		
001-0036	Report from HLF Gaza office from the year 2000		
001-0037	An urgent appeal from the Islamic Charitable Society of Hebron dated 10/5/2000		
001-0038	Letter to the HLF from Public Aid Society dated 2/4/1996		
001-0039	Manual containing a letter from the Nablus Zakat Committee to the HLF dated 1/2/2001		
001-0040	Emergency Relief Request from Nablus Zakat Committee dated 8/2/2001		
001-0041	Hertz Rental Car receipt for Mufid Abdelqader 6/26/00		
001-0042	Receipt for travel of Mufid Abdulqader dated 6/30/2000		
001-0043	Travel Itinerary dated 1/1/99 for Mufid Abdelqader		
001-0044	Travel Itinerary dated 12/21/99 for Mufid Abdelqader		
001-0045	State of New Jersey Initial Registration		
001-0046	Undated letter signed by Shukri Abu Baker		
001-0047	Al Aqsa campaign flyers		
001-0048	Manual containing a letter from Jenin Zakat Committee to the HLF date 4/6/1999		
001-0049	Grants List 1997		
001-0050	HLF Personnel List		
001-0051	IAP Contact List 3/5/97		
001-0052	Letter from Shukri Abu Baker dated 9/26/1996		
001-0053	Letters from HLF from 10/1994		
001-0054	Folder entitled HLF Fatawi		
001-0055	Newspaper dated 6/11/2000		
001-0056	Letter dated 11/29/1996 from Sultan Mahmoud Mahmoud		
001-0057	Letter of Employment from HLF to El Mezain dated 10/28/99		

Exhibit #	Description	Offered	Admitted
001-0058	Letter of Resignation from El Mezain to HLF dated 4/4/99		
001-0059	HLF Weekly Report Checklist		
001-0060	Odeh Weekly Report Checklist		
001-0061	Spreadsheet containing names and telephone numbers		
001-0062	MCI Telephone Bill 6/28/01		
001-0063	Orphan's Sponsorships Program-2 Binders		
001-0064	Reports from Islamic Charitable Society of Hebron		
001-0065	Electronic Funds Transfer to Bank of Palestine Account #1258 for \$10,000		
001-0066	Wire transfer notification and related documentation from 1/26/1998		
001-0067	Israeli Defense Forces document dated 3/25/1996		
001-0068	Letter to Kamal Al-Tamimi dated 4/9/2001		
001-0069	Letter to Cairo Amman Bank from Kamal al-Tamimi dated 5/9/2001		
001-0070	Thank you letter from Islamic Society to HLF dated 11/12/2000		
001-0071	HLF report about the damage and losses due to the shelling of the Israeli forces		
001-0072	HLF Eid Bonuses dated 1/4/2000		
001-0073	HLF Newsletter dated December 1993		
001-0074	Letter from Ahmed Yousef to Shukri Abu Baker dated 6/3/1999		
001-0075	New York Times article dated 2/17/1993		
001-0076	Letter from United Nations to Shukri Abu Baker dated 2/27/1995		
001-0077	Summary of Proposed Omnibus Counterterrorism Act of 1995		
001-0078	Contract for HLF loan to Al Razi Hospital dated 4/24/1998		
001-0079	Report on Khan Younis Service Club to HLF dated 5/31/1994		
001-0080	Executive Meeting Minutes dated 4/20/2000		
001-0081	Article entitled "The Concept of Charity in Islam" dated 10/14/1994		

Exhibit #	Description	Offered	Admitted
001-0082	IRS form 8734 for the HLF dated 4/1/1994		
001-0083	Fund transfer notification dated 7/18/1996, from HLF to Mohamad Othman Anati		
001-0084	HLF employee list by Date of Hire		
001-0085	Documentation pertaining to sponsorship of a family by the HLF		
001-0086	Copy of newspaper article dated 4/8/1996		
001-0087	Statement of Steve Emerson to the Senate Judiciary Subcommittee dated 2/24/1998		
001-0088	Jam joom Advanced Technology request for issuance of visa for Shukri Abu Baker and Akram Mishal, dated 4/21/2001		
001-0089	Manual containing letter to the HLF from Ramallah Zakat Committee dated 4/20/1998		
001-0090	Manual containing project information from Al Salah Society		
001-0091	Coastal Telephone Bill 10/1/96 -10/31/96		
001-0092	HLF Donation Form dated 1/9/2001		
001-0093	HLF Family Form and related documentation		
001-0094	Article entitled "New Measures Against 'Terrorism' Threaten Constitutional Protections"		
001-0095	Federal Express activity summary dated 5/27/1992		
001-0096	RESERVED		
001-0097	Check #1469 to American Express dated 11/2/93 for \$10,288.48		
001-0098	American Express Bills and Travel Itineraries for Odeh		
001-0099	Letter from Abdul Rahman Odeh to Akram Mishal dated 12/14/2000		
001-0100	Folder containing documentation about the First Political Seminar Towards an Accurate Understanding of the Cairo Agreement and its Dangers dated 6/12/1994		
001-0101	Letter to Ghassan Elashi from Shukri dated 6/26/1990		
001-0102	Report from Islamic Complex in Gaza dated 9/6/1994		
001-0103	Document entitled Revised Draft "HLF Defense Against Emerson's Defamation"		

Exhibit #	Description	Offered	Admitted
001-0104	HLF Donation Form dated 12/21/2000 and related documentation		
001-0105	HLF Donation Form dated 12/21/2000 and related documentation for Salih Al-Falij		
001-0106	Article entitled Hamas Leader Denies Living Double Life in Louisiana dated 4/28/1996		
001-0107	A List of the One Time Pledges dated 7/6/1998		
001-0108	Invitation to Odeh on 8/12/98		
001-0109	Letter from Nablus Zakat Committee to the HLF dated 2/28/1998		
001-0110	RESERVED		
001-0111	Urgent Action Bulletin dated 1/6/1992		
001-0112	List of Employee's Names "Overseas"		
001-0113	Updated list of contact people in Khalil		
001-0114	Report from Bethlehem Orphan Care Society to HLF dated 3/1/1998		
001-0115	OLF Applications for Aid to Prisoners, Martyrs, and others		
001-0116	Southwestern Bell Bill dated 9/5/92		
001-0117	Pacific Bell Bill dated 3/8/92		
001-0118	Pacific Bell Bill dated 6/8/92		
001-0119	Phone List taken from HLF-New Jersey office		
001-0120	Pacific Bell Bill dated 5/8/90		
001-0121	Airfare bills for El Mezain		
001-0122	Islamic University Project to expand the library		
001-0123	Document listing the Regions' Committees		
001-0124	HLF Periodic newsletter dated November 2001		
001-0125	Letter from Islamic Complex to the HLF dated 9/25/1990		
001-0126	Solicitor Analysis Report dated 10/30/1997		
001-0127	Document entitled HLF Income Between 01/01/1989 and 12/31/1998		
001-0128	Correspondence to/from HLF Gaza regarding Action Plan for Al Aqsa Intifada		
001-0129	Transfer notification from HLF to Islamic Charitable Society Hebron dated 4/3/1995		
001-0130	Wire Transfer for Salaries for all Offices		

Exhibit #	Description	Offered	Admitted
001-0131	Fax from Al Rameh Speciality Hospital dated 9/23/2000		
001-0132	Middle East Affairs Journal dated summer/fall 1998		
001-0133	Middle East Affairs Journal dated Winter/Spring 1998		
001-0134	Middle East Affairs Journal dated Summer/Fall 1996		
001-0135	Spreadsheet containing individuals with locations and telephone numbers		
001-0136	Letter from HLF dated 6/18/2001 to Kingdom of Saudi Arabia		
001-0137	HLF Social Services Manual		
001-0138	Book: Calendar of the Openhanded		
001-0139	Funds Transfer Notification 12/1/00 From HLF to Hebron Islamic Charity for \$245,000		
001-0140	Letter to Shukri from Issa Khalil Shokah dated 2/12/2000		
001-0141	Funds Transfer Notification dated 7/30/1997 and related documentation		
001-0142	Families Dues Sheet dated 12/26/1998		
001-0143	Email to akram@hlf.org from 2001		
001-0144	Funds Transfer Notification 11/13/99 From HLF to Hebron Islamic Charity for \$25,000		
001-0145	Invoices for Al-Zaytouna Newspaper for ads		
001-0146	HLF Project Summary Report dated 1/26/1993		
001-0147	Document Entitled Ahmed Yassin-One Year Anniversary of Imprisonment		
001-0148	An Urgent Appeal from Islamic Charitable Society Hebron to HLF dated 1/4/2000		
001-0149	Documentation relating to family sponsorship		
001-0150	HLF orphan sponsorship documents dated 1/5/1999		
001-0151	Report about the activities of the hospital through the month of June 2001		
001-0152	Fawaz Hammad's Curriculum Vitae		
001-0153	Receipt from Islamic University of Gaza dated 7/23/2001		
001-0154	Thank-you letter from Islamic University of Gaza to the HLF dated 10/6/1994		

Exhibit #	Description	Offered	Admitted
001-0155	Letter from the Islamic Complex to the HLF dated 10/6/1994		
001-0156	Credit invoice for the OLF dated 12/17/1989		
001-0157	Thank you Announcement to HLF from the Families of the deportees		
001-0158	RESERVED		
001-0159	Report from Islamic University of Gaza to HLF dated 5/29/1994		
001-0160	Letter from Abu Ibrahim regarding: A Just Stand with the Deportees		
001-0161	Book of short stories by Jihad Abdel Rahim Al Rajbi		
001-0162	Family sponsorship documentation		
001-0163	HLF publication dated 10/15/2001		
001-0164	HLF report of sponsorship and projects		
001-0165	HLF wire transfer request form dated 7/23/2001 and related documentation		
001-0166	Brief for the Plaintiffs in Stanley Boim vs. Quranic Literacy Institute, et al		
001-0167	Book authored by Mohamed Shbeir		
001-0168	Letter from Al Salah Society to the HLF dated 1/19/2000		
001-0169	Letter from Islamic Complex re: formation of administrative council for Khan Younis		
001-0170	Recommendation Letter from Al Salah Islamic Association dated 5/21/2000		
001-0171	OLF orphan sponsorship document		
001-0172	Document from Tolkarem Zakat Committee dated 10/16/2000		
001-0173	Document from Tolkarem Zakat Committee dated 10/31/1995		
001-0174	Odeh Book "A Study of Hamas"		
001-0175	Document entitled HLF-NJ Activities dated 1996		
001-0176	HLF Funds Transfer Notification dated 1/6/1998		
001-0177	Manual containing a synopsis about the Tolkarem Zakat Committee		
001-0178	Transaction report dated 1/4/1997		
001-0179	AT&T Bill dated 3/4/95		

Exhibit #	Description	Offered	Admitted
001-0180	Statement from HLF dated 9/27/01		
001-0181	Conference Call Forms		
001-0182	Coastal Telephone Bill dated 1/31/97		
001-0183	Qwest Telephone Bill dated 9/1/98		
001-0184	MCI Telephone Bill dated 3/11/96		
001-0185	Document regarding orphan sponsorship dated 10/24/1997		
001-0186	Visa Request for Essam Y.S. Mustafa		
001-0187	Letter from Halhul Zakat Committee dated 3/10/2001		
001-0188	Letter from Halhul Zakat Committee undated		
001-0189	Letter from Halhul Zakat Committee to the HLF dated 2/25/1999		
001-0190	Letter from Halhul Zakat Committee to the HLF undated		
001-0191	RESERVED		
001-0192	RESERVED		
001-0193	Spreadsheet containing list of employees		
001-0194	List of All Grants dated 10/30/1998		
001-0195	Letter from Shihan Hale to Shukri Abu Baker dated 7/29/2000		
001-0196	Orphans List 12/19/97		
001-0197	Clipped photograph from newspaper article		
001-0198	Minutes from HLF Board of Directors Meeting dated 7/14/2001		
001-0199	Final Report on Al-Adha Campaign for the Year 2000		
001-0200	Letter to M. Wafa Yaish from Haitham Maghawri dated 1/11/1999		
001-0201	Article entitled "The Other Fundamentalists" by Steve Emerson dated 6/12/1995		
001-0202	General Staff Meeting notes dated 2/6/1998		
001-0203	Sprint Bill Acct #154872500 dated 3/10/94		
001-0204	American Express Bill 3/18/94		
001-0205	Document entitled Sheikh Omar Subiahi Visit in NJ and PA 7/7/1998- 7/13/1998		
001-0206	Funds Transfer Notification dated 12/30/1999 and related documentation		

Exhibit #	Description	Offered	Admitted
001-0207	Electronic Payments Advices dated 2/16/1999		
001-0208	Project Summary Report dated 9/18/1992		
001-0209	Fax from Eagles Travel and Tourism dated 12/15/1999		
001-0210	Certification of Registration as Private Voluntary Organization		
001-0211	Book entitled "The Agent" by Ahmed Yousef		
001-0212	Invoice from Golden Arch Travel & Trade, Inc. for Basman El Ashi dated 12/29/90		
001-0213	American Express Bill 12/17/90		
001-0214	Airline ticket receipts for Shukri Abu Baker		
001-0215	Airline ticket receipts for Akram Mishal		
001-0216	TelCo Communications Bill Account #2719884 dated 10/1/99		
001-0217	List of HLF fundraising campaigns with related orders		
001-0218	Thank you letter from Islah Charity Society to the HLF dated 11/28/2000		
001-0219	Letter to Abu Ibrahim from Zaher Abu Osama dated 6/14/1990		
001-0220	Document entitled Action Items and related documentation		
001-0221	Motion to Compel HLF to Comply with Subpoena dated 5/31/01 from The State of New York Office of the Attorney General		
001-0222	Travel Itinerary dated 12/27/99 for Ahmed Kafawin		
001-0223	Letter from Bethlehem Orphan Care Society to HLF dated 1/14/1999		
001-0224	Requests for Transfer of Funds dated 4/21/1997		
001-0225	Requests for transfer of funds dated 11/06/1997 and related documentation		
001-0226	Request for Transfer of Funds		
001-0227	Letter from Mohammad Yaish to Dr. Jaghlit dated 8/12/1997		
001-0228	Transaction Report dated 8/30/2000		
001-0229	Documents entitled Cities Visited and HLF-Our Emergency Relief Efforts for the Year 2000		

Exhibit #	Description	Offered	Admitted
001-0230	Letter from Karin Goldman to Dalell Mohammed dated 1/26/2000		
001-0231	Fax dated 11/27/01 and entitled The Minaret Volume I, Issue 3		
001-0232	Letter from Karin Goldman to Dalell Mohammed dated 2/7/2000		
001-0233	Letter from State of New York Office of Attorney General dated 1/20/2000		
001-0234	Letter to HLF from State of New York Office of Attorney General dated 2/18/2000		
001-0235	Patient Friends Society Informational Pamphlet		
001-0236	MCI Telephone Bill Acct #2146906069 599 0 dated 4/1/94		
001-0237	HLF donor list		
001-0238	HLF document entitled Batch Model Detail dated 9/16/1998		
001-0239	Copy of newspaper article dated 6/11/2000		
001-0240	HLF donor list		
001-0241	HLF In/Out Report 12/4/1996-12/31/1996		
001-0242	Fax containing list of distributions by Halhul Zakat Committee dated 8/26/1998		
001-0243	HLF payments to vendors for security lights, cameras, etc.		
001-0244	HLF Employee List dated 2/2001		
001-0245	Board Meeting minutes 4/3-4/1993		
001-0246	Report for Department of Social Services dated 7/7/1994		
001-0247	Pamphlet including documentation on sponsored martyrs and families		
001-0248	Pacific Bell telephone bill dated 6/8/1990		
001-0249	Receipt for expenses for J. Hamami		
001-0250	Receipt for Hotel Salvatti from 1991		
001-0251	Handwritten notes on HLF letterhead		
001-0252	Pacific Bell dated 2/8/1992		
001-0253	ICC Tec invoice dated 6/5/1992		
001-0254	DHL invoice for HLF dated 8/24/1992		
001-0255	MCI phone bill dated 9/5/1992		

Exhibit #	Description	Offered	Admitted
001-0256	HLF Project Summary Report dated 1/26/1993		
001-0257	AT & T telephone bill dated 5/5/1994		
001-0258	AT&T bill dated 4/1/1995		
001-0259	Coastal Telephone Bill dated 4/5/1995		
001-0260	GTE Telephone Bill dated 1/4/1996		
001-0261	Grants List 3/7/2001		
001-0262	Declaration of Principles On Interim Self-Government Arrangements		
001-0263	HLF Donation Form and supporting documentation dated 12/15/2000		
001-0264	Typed HLF statement		
001-0265	Executive Order 13224 Blocking Terrorist Property		
001-0266	Funds Transfer Notifications from Box HLDL001		
001-0267	Electronic Payment Advices from Box HLDL012		
001-0268	Funds Transfer Requests from Box HLDL014		
001-0269	HLF Search Warrant Records from Box HLDL015		
001-0270	Badge Activity by Personnel from Box HLDL016		
001-0271	Funds Transfer Requests from Box HLDL019		
001-0272	Funds Transfer notifications and Electronic Payment Advices for Box HLDL027		
001-0273	Requests and CPA Correspondence from Box HLDL032		
001-0274	Funds Transfer Requests and Orphan Lists in Box HLDL033		
001-0275	Funds Transfer Requests and Orphan Lists in Box HLDL034		
001-0276	Funds Transfer Requests from Box HLDL035		
001-0277	Funds Transfer Notifications and Orphan List from Box HLDL036		
001-0278	Funds Transfer Requests from Box HLDL047		
001-0279	HLF Post Report and various Electronic Payments Advices from Box HLDL048		
001-0280	Funds Transfer Notifications and Orphan List from Box HLDL051		
001-0281	Grants List from Box HLDL052		
001-0282	Fund Transfer Notifications and Transfer Payment Order from Box HLDL053		

Exhibit #	Description	Offered	Admitted
001-0283	Funds Transfer Notifications from Box HL055		
001-0284	Funds Transfer Notifications and Martyrs List from Box HL059		
001-0285	Funds Transfer Notifications from Box HL064		
001-0286	Orphan Sponsorship documents from Box HL068		
001-0287	Funds Transfer Requests from Box HL070		
001-0288	Funds Transfer Requests from Box HL072		
001-0289	General Journal for HLF from Box HL073		
001-0290	Funds Transfer Notifications from Box HL076		
001-0291	Funds Transfer Notifications from Box HL083		
001-0292	Family Sponsorship Documents from Box HL088		
001-0293	Funds Transfer Notifications from Box HL091		
001-0294	Funds Transfer Requests from Box HL116		
001-0295	Funds Transfer Requests from Box HL118		
001-0296	Funds Transfer Requests from Box HL119		
001-0297	Orphan List from Box HL120		
001-0298	Funds Transfer Notifications from Box HL121		
001-0299	Funds Transfer Notifications from Box HL124		
001-0300	HLF Litigation Document Production Volumes V and VII		
001-0301	Global Health Newsletter dated July-August 1998		
001-0302	Spreadsheet containing information on needy family and orphan sponsorships		
001-0303	Orphans List dated 12/30/1998		
001-0304	Office Depot receipt		
001-0305	HLF Gaza Family Sponsorship Document		
001-0306	Fund Transfer notifications from various dates		
001-0307	HLF Wire Transfer Request form dated 9/18/2000, and other orphan and needy family documents		
001-0308	Various wire transfer requests on various dates in August and September 2000		
001-0309	Project Summary Reports dated 1/26/1993 and 9/18/1992		
001-0310	Various fund transfer notifications and related orphan and family sponsorship documents		
001-0311	RESERVED		
001-0312	Video Tape #509		

Exhibit #	Description	Offered	Admitted
001-0313	Video Tape #1659		
001-0314	Video Tape #2123		
001-0315	Video Tape #1639		
001-0316	Video Tape #825		
001-0317	Video Tape #187		
001-0318	Video Tape #2116		
001-0319	Video Tape #1638		
001-0320	Video Tape #1640 & #2474		
001-0321	Video Tape #2158		
001-0322	Video Tape #2475		
001-0323	Video Tape #1651		
001-0324	Video Tape #972		
001-0325	Video Tape #980		
001-0326	Video Tape #2118		
001-0327	Video Tape #2122		
001-0328	Executive Overview HLF in 1998		
001-0329	MCI Telephone Bill 12/17/90		
001-0330	Letter from Shukri to Board Members		
001-0331	Student Assistance Project		
001-0332	Board Meeting minutes February 16-18, 1991		
001-0333	Spreadsheet Entitled Projects		
001-0334	Binder		
001-0335	RESERVED		
001-0336	Itinerary and Letter for HLF Evening Program		
001-0337	RESERVED		
001-0338	Document of Names of Needy Families and others, amounts and dates		
001-0339	RESERVED		
001-0340	List of Names, Dates, Cities, and Amounts Received		
002-0001	Flyer dated 5/20/1993		
002-0002	Letter to CBS regarding HLF from Al Mojama		
002-0003	Letter to CBS regarding HLF from Islamic Science Comm.		
002-0004	Letter to CBS regarding HLF from Islamic Society of Gaza		
002-0005	Letter to CBS regarding HLF from Islamic University of Gaza		

Exhibit #	Description	Offered	Admitted
002-0006	Letter to CBS regarding HLF from Al Salah		
002-0007	Letter to Shaheer Assad from Shukri Abu Baker dated 7/8/1993		
002-0008	Article, Jerusalem Post 3/18/1996		
002-0009	Pamphlet containing information on Charitable Committees		
002-0010	Letter to Ibrahim Elsamneh from Abdel Rahman Odeh dated 2/29/1996		
002-0011	Correspondence to/from Shukri Abu Baker to Asmaa Al Saieh during 1991		
002-0012	Report from Islamic Complex 9/6/1994		
002-0013	Handwritten receipt from Rasha Al Adloni		
002-0014	Letter from Haitham Maghawri to brother Majed dated 8/13/1992		
002-0015	Receipt to HLF from Islamic Welfare Society dated 12/22/1992		
002-0016	Invoice dated 3/28/1993- Islamic University of Gaza		
002-0017	Photograph of Martyr Ismail		
002-0018	Photograph of Dar El Salam Hospital		
002-0019	Photograph of Raed Salah		
002-0020	Photograph of Raed Salah		
002-0021	Document entitled The General Political Situation and its Ramifications on Work in America dated 10/3/1993		
002-0022	Handwritten letter to Abu Ibrahim from Fawaz		
002-0023	Request for Visa to Saudi Arabia for Mishal		
002-0024	Handwritten letters from Shukri Abu Baker dated 4/2/1992		
002-0025	Document entitled The State of Jericho is for an Hour and State of Justice is for Eternity		
002-0026	Letter from Fawaz Hammad to Mohamad Elmezain dated 9/17/1996		
002-0027	Letter from Hani Al-Ahmad to OLF dated 1/13/1991		
002-0028	Handwritten letter from Shukri to Sheik Khalid Taqi Eddin		
002-0029	Handwritten letter from Shukri to Sheik Khalid Taqi Eddin dated 4/21/1992		

Exhibit #	Description	Offered	Admitted
002-0030	Letter from Shukri Abu Baker to Sheik Omar Ahmad Badahdah dated 2/17/1991		
002-0031	Documentation regarding orphan sponsorship dated 2/4/1994		
002-0032	Letter from Abdel Rahman Odeh to Ibrahim Elsamneh dated 6/21/1996		
002-0033	Letter from Shukri Abu Baker to Basheer Ahmad dated 1/7/1993		
002-0034	Letter to CBS regarding HLF from Muslim Women's Society		
002-0035	Letter to CBS regarding HLF from Ramallah Zakat Committee		
002-0036	Letter to CBS regarding HLF from Zohair Elbarasse of HLF Gaza		
002-0037	Letter to CBS regarding HLF from Dr. Abdel Raheem Hanbali		
002-0038	Project Summary Report dated 8/10/1992		
002-0039	Project Summary Report dated 10/25/1994		
002-0040	Correspondence dated 9/13/1991 to Alaa Akel from Shukri Abu Baker		
002-0041	Project Summary Report 11/8/1994		
002-0042	Project Summary Report 8/10/92		
002-0043	Project Summary Report 8/10/92		
002-0044	Project Summary Report 6/8/94		
002-0045	Project Summary Report 1/21/93		
002-0046	Project Summary Report 10/25/94		
002-0047	Project Summary Report 10/10/91		
002-0048	Project Summary Report 10/10/91		
002-0049	Project Summary Report 10/10/91		
002-0050	Project Summary Report 12/31/91		
002-0051	RESERVED		
002-0052	Project Summary Report dated 11/1/1994		
002-0053	Project Summary Report undated- needy families		
002-0054	Project Summary Report 11/8/94		
002-0055	Project Summary Report 11/8/94		
002-0056	Project Summary Report 9/18/92		

Exhibit #	Description	Offered	Admitted
002-0057	Letter from The International Committee of the Red Cross		
002-0058	Photograph of MEZ		
002-0059	Photograph Dar El Salam		
002-0060	Photograph HLF Gaza		
002-0061	Photograph ICS Hebron		
002-0062	Proposed Budget for 1995		
002-0063	Background on the Omnibus Terrorism Act		
002-0064	"International Terrorism and Immigration Policy" Testimony by Steven Emerson		
002-0065	Executive Order 12947		
002-0066	RESERVED		
002-0067	RESERVED		
002-0068	Letter dated 6/6/1997 from Shukri Abu Baker		
002-0069	Letter from OKC regarding the donation made by HLF to the Disaster Relief Fund on 8/15/95		
002-0070	Visa Request for Baker and Mishal		
002-0071	"Terrorism and the Middle East Peace Process: The Origins and Activities of Hamas in the United States" Testimony by Steven Emerson		
002-0072	Letters from The Islamic University of Gaza		
002-0073	Request for Extradition of Marzook to Israel		
002-0074	RESERVED		
002-0075	Letter from Shukri Abu Baker to Masjid Abu Baker dated 2/9/1995		
002-0076	Letter from Islamic University of Gaza to HLF dated 9/17/1994		
002-0077	Handwritten letter to OLF from Hassan Elmansouri dated 5/30/1990		
002-0078	Handwritten letter from Ghayth Ahmad Nofeir - undated		
002-0079	Handwritten letter from Ahmad Sakr to Shukri Abu Baker dated 6/21/1990		
002-0080	Letter from Ibrahim Al Kurdi on OLF letterhead		
002-0081	Correspondence regarding results of the Projects Committee meeting - September 1992		

Exhibit #	Description	Offered	Admitted
002-0082	Handwritten notes including names, amounts and locations		
002-0083	Letter to Abdullah al-Hetershi from Shukri Abu Baker dated 1/30/1992		
002-0084	HLF welcome flyer to the Jerusalem Festival in New Jersey		
002-0085	Letter to Muhammad from Ibrahim Khalil dated 3/1/1999		
002-0086	RESERVED		
002-0087	International Terrorism and Immigration Policy by Steven Emerson dated 1/25/2000		
002-0088	RESERVED		
002-0089	RESERVED		
002-0090	Folder with Halhul Zakat information on outside		
002-0091	Document analyzing terrorism bills and laws		
002-0092	Document showing payment to Marc VanDerHauts		
002-0093	Copy of newspaper article faxed on 8/16/1995		
002-0094	News article dated 7/31/1995		
002-0095	Letter dated 5/21/1990 to Hassan Elmansoury from Shukri Abu Baker		
002-0096	Article dated 8/16/1995		
002-0097	HLF Project Summary and related documentation		
002-0098	Letters from the Islamic University of Gaza from 1993		
002-0099	Handwritten Letter to HLF from Zuhair Koheil dated 8/8/1992		
002-0100	Letter to Mohamad Anati from Ibrahim Khalil dated 1/14/1994		
002-0101	Security Document		
002-0102	Fax from Islamic Movement Parliamentary Office to Shukri Abu Baker dated 3/31/1993		
002-0103	DHL invoice dated 12/28/94		
002-0104	Various documents relating to the Palestine and Lebanon Relief Fund		
002-0105	Correspondence relating to the Palestine and Lebanon Relief Fund dated 6/10/1993		
002-0106	List of names and phone numbers		

Exhibit #	Description	Offered	Admitted
002-0107	Grant Request Islamic Association for Palestine dated 1/3/1994		
002-0108	Newspaper article dated 8/4/1997		
002-0109	Article from Jerusalem Post from 2/23/1995		
002-0110	Request for Transfer of Funds and related documentation dated 9/22/1993		
002-0111	Pamphlet for Patients Friends Society		
002-0112	Washington Times Article: His Blood Could be Shed		
002-0113	Correspondence from Patients Friends Society		
002-0114	List of names and phone numbers		
002-0115	List of unindicted co-conspirators in World Trade Center case		
002-0116	HLF solicitation dated 4/1/1992		
002-0117	Special Events Department Report dated 10/5/1996		
002-0118	Article dated 4/18/1998		
002-0119	Bank One bank statement dated 03/31/1992		
002-0120	Letter from Ismail to Brother Ghassan		
002-0121	Infocom Business Plan		
002-0122	Bank of America statement dated 3/16/1992		
002-0123	Letter dated 6/20/1996 from Mohamed Nasser		
002-0124	Letter from Soliman Eddin to Akram Mishal		
002-0125	DHL Invoice dated 3/23/1994		
002-0126	DHL Invoice dated 3/4/1994		
002-0127	DHL Invoice dated 5/16/1994		
002-0128	DHL Invoice dated 8/5/1994		
002-0129	DHL Invoice dated 8/26/1994		
002-0130	Bill to HLF dated 8/26/1994		
002-0131	DHL Invoice-Infocom Corp. dated 10/25/94		
002-0132	DHL Invoice-Infocom Corp. dated 1/26/95		
002-0133	Article: "U.S. targets supporters of terrorism"		
002-0134	Wall Street Journal Article "How to Really Fight Terrorism" Found in Ghassan's Office		
002-0135	Article: "Asset forfeiture case spurs debate"		
002-0136	News Article entitled "Kindergartens and Killing: A Guide to Hamas"		
002-0137	News Article entitled " Hamas Leader, Deport him, but not to Israel" re: Mousa Abu Marzook		

Exhibit #	Description	Offered	Admitted
002-0138	News Article entitled "The Other Fundamentals, A Report on the Islamic Extremist Network in the United States"		
002-0139	Credit Card Summary Documents from Box SW0010		
002-0140	Transfer Payment Orders and Orphan Lists from Box SW0029		
002-0141	Funds Transfer Requests and Project Summary Reports from Box SW0061		
002-0142	Funds Transfer Requests and Project Summary Reports from Box SW0062		
002-0143	RESERVED		
002-0144	Grants List from Box SW0169		
002-0145	Grantee Ledger from Box SW0185		
002-0146	HLF Orphan List from Box SW0186		
002-0147	HLF Orphan List from Box SW0187		
002-0148	Letter to Sheikh Taky El Din to Shukri Abu Baker dated 4/20/1990		
002-0149	Video Tape #214		
002-0150	Video Tape #2398		
002-0151	Video Tape #110		
002-0152	Video Tape #863		
002-0153	Video Tape #950		
002-0154	Video Tape #919		
002-0155	Video Tape #946		
002-0156	Video Tape #898		
002-0157	Video Tape #176		
002-0158	Video Tape #1034		
002-0159	Video Tape #506		
002-0160	Video Tape #1094		
002-0161	Video Tape #1280		
002-0162	Video Tape #B276		
002-0163	Project Summary Report 12/31/91		
002-0164	RESERVED		
002-0165	"Expelled" folder with list of names inside		
002-0166	Federal Income Tax Exemption		
002-0167	Letter dated 4/30/1990 from Khalid Taqi Eddin Abu Ja'afar		

Exhibit #	Description	Offered	Admitted
003-0001	Central Committee Org. Chart for the Year 1991		
003-0002	Letter to Abu Omar dated 10/20/1988		
003-0003	Shura Council Report on the future of the Group dated 10/25/1991		
003-0004	List of individuals and their locations		
003-0005	Palestine Committee Report		
003-0006	Voting Data Analysis Sheet for the year 1991		
003-0007	Letter to Shukri dated 7/14/1991		
003-0008	Occupied Land Fund Report		
003-0009	Document entitled Goals for the Project		
003-0010	Handwritten document entitled Lessons and Morals from the reality of the Intifada work dated December 1990		
003-0011	Report of operations for Ezz Eddin al-Qassam Brigades		
003-0012	"Charter of the Islamic Resistance Movement" reprinted by the IAP		
003-0013	Communique #42 issued by HAMAS		
003-0014	Letter to the "brothers" from the Political Office		
003-0015	Pamphlet containing an internal memo of the IAP October 1992		
003-0016	Communique #71 from HAMAS		
003-0017	A suggestion to Amend the Bylaws of the Central Committee dated 4/2/1991		
003-0018	Meeting agenda for the M. Sh. Of the Association dated 5/30/1990		
003-0019	Resolutions relating to the OLF dated 2/22/1991		
003-0020	List of "Coordinators"		
003-0021	Letter to the "brothers" from Director of Oversight Committee dated 9/12/1992		
003-0022	Handwritten IAP flyer		
003-0023	Palestine Committee Report		
003-0024	Letter to Abu Mohamed from Mohamed Akram dated 2/22/1991		
003-0025	Report of the achievements of the Palestine Committee dated 5/29/1991		

Exhibit #	Description	Offered	Admitted
003-0026	Pamphlet containing bylaws of the Palestine Committee		
003-0027	HAMAS letter dated 8/1/1995		
003-0028	Business cards		
003-0029	List of names and phone numbers		
003-0030	Notes from Meeting of the Rehabilitation Committee dated 6/8/1991		
003-0031	HLF payments to UASR 4/00		
003-0032	Money transfer dated 2/8/1989		
003-0033	Palestine Monitor dated 8/11/1989		
003-0034	1991 Directory		
003-0035	Check #1141 from First American Bank dated 8/10/1992		
003-0036	HAMAS Charter		
003-0037	Business cards		
003-0038	Statement of Muhammed Salah dated 1/27/1993		
003-0039	IAP advertisement for Palestine Monitor		
003-0040	Money transfer dated 2/2/1989		
003-0041	Business cards		
003-0042	Letter from Ibrahim Hooper to Barry Hanson dated 7/20/1994		
003-0043	Checks from First American Bank Account 68168179		
003-0044	Document reporting Ikhwan news worldwide		
003-0045	List of individuals and amounts and invoices for IAP		
003-0046	A periodical published by HAMAS		
003-0047	Letter to the Ikhwan from Mohamed Nasr dated 9/4/1989		
003-0048	copy of a personal phone book		
003-0049	Handwritten document regarding the "Association"		
003-0050	Meeting Agenda of the Financial Committee dated 2/18/1989		
003-0051	Article by Frederic Brown from February 1997		
003-0052	Interview of Ahmad Yusuf		
003-0053	Business card		
003-0054	Business cards		
003-0055	Handwritten document relating to security		

Exhibit #	Description	Offered	Admitted
003-0056	Checks from First American Bank Account 71018360		
003-0057	Checks from First American Bank Account 25187635		
003-0058	Checks from various Marzook accounts		
003-0059	Check from Ruston State Bank Account 0379212		
003-0060	Various transactions to/from Marzook accounts		
003-0061	Wire transfer dated 2/1/1991		
003-0062	Wire transfer dated 3/27/1990		
003-0063	Various monetary transactions to/from Marzook accounts		
003-0064	Handwritten document regarding the Shura Council		
003-0065	Letter from Islamic Relief Committee dated 8/12/1992		
003-0066	Central Fidelity Acct #8553 from IAP to UASR in 8/1991		
003-0067	First American Bank of Virginia, Elbarasse/Marzook Acct #8179, 42 checks		
003-0068	Ruston State Bank, Acct #9212 Marzook/N. Elashi		
003-0069	Ruston State Bank, Acct #9212 Marzook		
003-0070	First American Bank of Virginia, Elbarasse/Marzook Acct #8179, Statement 4/7/1992		
003-0071	First American Bank of Virginia, Elbarasse/Marzook Acct #8179, Check #1142 to UASR signed by Elbarasse		
003-0072	2 Checks from Muslim Arab Youth Assoc. to Ghassan Elashi for \$1300 each dated 12/5/83 and 1/20/84		
003-0073	Video Tape #195		
003-0074	Video Tape #B275		
003-0075	Video Tape #138		
003-0076	Video Tape #460		
003-0077	Video Tape #B214		
003-0078	Business meeting for the Palestine Committee meeting on 7/20/94		
003-0079	1992 Phone Directory		
003-0080	Envelope containing documents addressed to Ismail Elbarasse from Elmezain		

Exhibit #	Description	Offered	Admitted
003-0081	Palestine-The Second Conference		
004-0001	List of names and phone numbers		
004-0002	Handwritten document dated 11/13/1990		
004-0003	Handwritten document including phone numbers		
004-0004	Document dated 11/30/1992 regarding security		
004-0005	RESERVED		
004-0006	Report dated 6/10/1991		
004-0007	List of names and phone numbers		
004-0008	Handwritten document dated 10/2-3/1993		
004-0009	Handwritten notes with various dates and phone numbers		
004-0010	Handwritten letter to Abu Ibrahim - undated		
004-0011	Notes from statement of Mahmoud Al Rumahi		
004-0012	Handwritten document regarding the Situation in the West Bank		
004-0013	Financial Report for HLF dated 5/1/1993		
004-0014	List of "important" phone numbers and fax numbers		
004-0015	Meeting minutes with name and phone number		
004-0016	Report about the FBI and Immigration Service		
004-0017	Handwritten notes dated 5/16/1990		
004-0018	List of "Important" phone and fax numbers		
004-0019	List of names and phone numbers		
004-0020	Document dated 1/3/1993 regarding Popular Arab and Islamic Conference		
004-0021	A suggested work paper re: re-arranging the frame of work inside		
004-0022	Handwritten notes about the "South Region"		
005-0001	ISNA Records 1988		
005-0002	NAIT Records 1988		
005-0003	NAIT Records 1988		
005-0004	NAIT Records 1988		
005-0005	NAIT Records 1988		
005-0006	NAIT Records 1989		
005-0007	NAIT Records 1989		
005-0008	NAIT Records 1989		

Exhibit #	Description	Offered	Admitted
005-0009	NAIT Records 1989		
005-0010	NAIT Records 1989		
005-0011	NAIT Records 1989		
005-0012	ISNA Records 1989		
005-0013	NAIT Records 1989		
005-0014	NAIT Records 1989		
005-0015	Wire 3/14/94 Acct #1258 from HLF to Barclay		
005-0016	Check #0265 from Oklahoma City Bombing victims		
005-0017	Check #1136 from Marzook to HLF dated 8/1/92 First American Bank of Virginia		
005-0018	Check #118 from Marzook to IAP dated 11/2/85 Commerce Bank Acct #1598		
005-0019	Checks and Statement from ICC Bank of America Acct #7844		
005-0020	Memos to City Employees from City of Dallas signed as acknowledged by Mufid Abdelqader		
005-0021	RESERVED		
005-0022	Memos to City Employees from City of Dallas signed as acknowledged by Mufid Abdelqader		
005-0023	NAIT Records 1988		
005-0024	NAIT Records 1988		
005-0025	NAIT Records 1988		
005-0026	NAIT Records 1988		
005-0027	American Express Bill Acct #3783-647335-93002 dated 9/18/93		
005-0028	American Express Bill Acct #3783-647335-91006 dated 11/16/90		
005-0029	American Express Bill Acct #3783-647335-91006 dated 12/17/90		
005-0030	American Express Bill Acct #3783-647335-91006 dated 1/17/91		
005-0031	American Express Bill Acct #3783-647335-91006 dated 11/17/91		
005-0032	American Express Bill Acct #3783-647335-91006 dated 12/17/91		

Exhibit #	Description	Offered	Admitted
005-0033	American Express Bill Acct #3783-647335-91006 dated 5/17/92		
005-0034	American Express Bill Acct #3783-647335-91006 dated 6/16/92		
005-0035	American Express Bill Acct #3783-647335-93002 dated 9/18/93		
005-0036	American Express Bill Acct #3783-647335-93002 dated 3/18/94		
005-0037	American Express Bill Acct #3783-647335-93002 dated 10/17/94		
005-0038	American Express Bill Acct #3783-647335-94000 dated 9/2001		
005-0039	American Express Bill Acct #3783-647335-91006 dated 7/19/91		
005-0040	American Express Bill Acct #3783-647335-91006 dated 6/16/90		
005-0041	NAIT Records 1989		
005-0042	NAIT Records 1989		
005-0043	Bank of America ICC Acct #3853 Statement 3/16/92		
005-0044	Bank of America ICC Acct #7844 Statement 7/31/91		
005-0045	Bank One Infocom Acct #9309 Statement 4/30/92		
005-0046	Marzook Check to HLF 3/17/92		
005-0047	Marzook bank record dated 12/31/91		
005-0048	Central Fidelity Bank Marzook Acct #9173 Statement 5/12/92		
005-0049	Marzook Check to HLF 8/10/92		
005-0050	Marzook Bank Statement for 8/92		
005-0051	Signature Card for Marzook		
005-0052	\$100,000 wire from Nasser Al Khatib		
005-0053	\$100,000 check from Marzook		
005-0054	Murabaha Agreement between Ghassan and Nadia Elashi		
005-0055	Central Fidelity Bank Marzook Acct #9173 Statement 10/13/92		
005-0056	Central Fidelity Bank Marzook Acct #9173 Statement 10/13/92		

Exhibit #	Description	Offered	Admitted
005-0057	Central Fidelity Bank Marzook Acct #9173 Statement 7/10/92		
005-0058	Ruston State Bank Marzook/Nadia Acct #9212 Statement 9/6/91		
005-0059	Central Fidelity Bank Marzook Acct #9173 Statement 1/12/95		
005-0060	Central Fidelity Bank Marzook Acct #9173 Statement 8/12/92		
005-0061	Central Fidelity Bank Marzook/Nadia Acct #9173 Statement 4/10/92		
005-0062	Ruston State Bank Marzook/Nadia Acct #9212 Statement 8/8/91		
005-0063	Central Fidelity Bank Elbarasse/Marzook Acct #5414		
005-0064	Central Fidelity Bank Marzook Acct #9173 Check Application		
005-0065	Marzook Check to Izzat Mansur		
005-0066	1990-92 Bank of America-HLF Acct #9414		
005-0067	1992-2001 Bank One Acct #1258		
005-0068	Bank One HLF Acct #1308		
005-0069	Chase Manhattan Bank HLF Acct #2475		
005-0070	Chase Manhattan Bank HLF Acct #2467		
005-0071	First American Bank of Virginia Elbarasse Acct #8179		
005-0072	Central Fidelity Bank Elbarasse Acct #5414		
005-0073	Central Fidelity Bank Marzook Acct #9173		
005-0074	Central Bank Marzook/Nadia Acct #2657		
005-0075	Ruston State Bank Marzook Acct #7083		
005-0076	Commerce Bank Marzook Acct #1598		
005-0077	New York Atty General's Office		
005-0078	NAIT Documents		
005-0079	Marzook Address Book		
005-0080	Murabaha Agreement		
005-0081	Letter 1/11/96		
005-0082	IAP Bank One Acct #2751 Signature Card		

Exhibit #	Description	Offered	Admitted
006-0001	July 1, 1999 report from PA Preventive Security H.Q. in Bethlehem to PA Head of Security in Bethlehem.		
006-0002	Sept. 2, 2002 letter to Yasser Arafat from PA Preventive Services in Gaza reporting a meeting between Issam Youssef and the Union of Good delegates from Jordan, and Islamic organizations in Yemen.		
006-0003	Document found in a file labeled " Hamas" in the PA General Security West Bank offices, discussing the sources of funding of Hamas inside and outside the Middle East.		
006-0004	Letter from the PA Preventive Security HQ in Bethlehem, to Muqaddam Abu Iyad, (dated July 10, 2000), with a list (on Vioxx notepaper) of the telephone no., fax and PO box of institutions abroad that provide financial support for Hamas charitable societies "inside."		
006-0005	PA Preventive Security document (letter), attaching what the PA describes as 'internal circulars from the Hamas Movement Dawa Leadership that were distributed to Moslem Brotherhood activists in the Hamas movement."		
006-0006	Document seized from ICS-Hebron. Talks about Jihad through charity, shows the importance of charity, and that an intrinsically political document was seized from a charity committee. Also discusses activities that Hamas wants to conduct circa January 2001.		
006-0007	PA intelligence document describing how the Hamas leadership is using its political infrastructure in the schools and in distribution of social services, and that this helps Hamas recruit Palestinian youth.		
006-0008	Handwritten list of Hamas institutions in Ramallah-Al Bira that were closed the night of Eid (December 15, 2001) upon Arafat's instructions		

Exhibit #	Description	Offered	Admitted
006-0009	PA document dated December 12, 2001 ordering, based on Arafat's instruction, the closing of Hamas and PIJ civilian institutions listed on annex		
006-0010	list of 5 institutions closed by PA, including Al-Islah and Islamic Charitable Society, Al-Bireh		
006-0011	Handwritten list of Hamas institutions closed in Ramallah-Al Bira closed December 12, 2001		
006-0012	Handwritten list of Hamas institutions closed in Ramallah-Al Bira closed December 12, 2001		
006-0013	Letter to Saudi Emir Sulayman bid 'Abd al-Aziz, from Abu Mazen, on behalf of Arafat, noting that large amounts of money from the Saudi Committee are going to committees controlled by Hamas instead of the PA, and asking the Emir's assistance in ensuring that the money goes to the control of PA and not to the detriment of Palestinian people		
006-0014	PA intelligence correspondence on how money collected for the Bethlehem Orphan Care Society is being transferred to Hamas		
006-0015	PA intelligence report re: Ramallah-Al Birah committee, identifying its methods and key officials as Hamas, and discussing activities		
006-0016	PA intelligence report about Hamas, containing discussion of Ramallah-Al Birah zakat committee, with list of important members and their affiliation with Hamas, and the Holy Land Foundation.		
006-0017	PPS HQ document relaying report re: Orphan Care Society in Bethlehem, including types of activities it conducts, names of people who work there, and their affiliation to Hamas		
006-0018	Letter to head of PA General Intelligence for Ramallah-Al-Bireh, identifying the Ramallah zakat committee as belonging to Hamas		

Exhibit #	Description	Offered	Admitted
006-0019	political pamphlet describing the Hamas position toward the efforts of the West and the U.S. to make the Intifada fail, dated June 16, 2001. Two copies were seized from an orphans school belonging to ICS-Hebron		
006-0020	leaflet written Oct. 22, 2000, signed by Hamas and PIJ, giving instructions for the Intifada and vowing support for the martyrs. Seized from Jenin zakat committee on April 18, 2002.		
006-0021	internal Hamas document written May 23, 2004, with Hamas' stance on Israel's disengagement plan from Gaza. Seized from Jenin zakat committee on July 8, 2004.		
006-0022	document seized from ICS-Hebron, dated April 1, 2001. Shows political view of the "kutla" (Islamic student union) in the Polytechnic University. Says jihad and resistance are the only way to recover Palestinian rights to taken land, and that the path of Hamas is the right one		
006-0023	PPS document re: Union of Good and 101 day campaign		
006-0024	book entitled "Defending Muslim Land," by Abdallah Azam		
006-0025	document seized from El-Islah committee listing the goals for summer camps, i.e., bringing the children spiritually closer to Islam and the holy war		
006-0026	Letter re: summer camps, implementing changes in how summer camps should be described publicly		
006-0027	documents seized from a computer at the Young Muslims Society in Hebron. They list various suicide attacks, with the number of injured for each incident, the highlights of the mission, and details of individuals involved.		

Exhibit #	Description	Offered	Admitted
006-0028	handwritten list of martyrs from the Al-Aqsa Intifada, seized from the Jenin zakat committee, including martyrs from Jenin, and martyrs in the area of the Green Line, with cause of death. Among them are some suicide bombers.		
006-0029	Dec. 12, 1999 letter seized from ICS-Hebron. The letter sends greetings and a request to continue the support for prisoners and their families, and thanks the committee for its support. Signed by the Hamas Prisoners Committee		
006-0030	Shaheed list seized from Al-Tadhamun. Lists shaheeds who died January - March 2002, including several suicide bombers		
006-0031	document seized from Al-Islah zakat committee (Ramallah) re: Sept. 1, 2001, list of prisoners and martyrs from the Jerusalem area whose houses were demolished or who were injured.		
006-0032	Al-Tadhamon shaheed files. Includes files of Mahar Mehi Aldin Kamal Havisha (suicide bomber from attack in Haifa on Dec. 2, 2001) and Amad Kamil Said Alzabedi (suicide bomber from Kfar Sabah attack on April 22, 2001)		
006-0033	RESERVED		
006-0034	correspondence from PA ambassador in Riyadh, following up on request to better coordinate money from Saudi going into PA so as not to send money to Hamas committees. Talks about committee set up by Riyadh for this purpose.		
006-0035	RESERVED		
006-0036	news article from Jan. 7, 2001 reporting that 123,750,000 Riyal was given to PA as aid to the families of the Intifada, and was transferred to needy families. Arafat wrote on the article, "Please inform me where did this money go to and who received it, since the martyrs and wounded received nothing"		

Exhibit #	Description	Offered	Admitted
006-0037	a report about allocation of money to charity associations, with the logo International Islamic Relief Committee (IIRO) and listing 9 committees in West Bank, and 5 in Gaza, all of which are affiliated with Hamas		
006-0038	RESERVED		
006-0039	Dec. 10, 2000 PA intelligence report to Arafat reporting from the Lebanese arena about Hamas/Iz Al-Din AlQassam brigades.		
006-0040	RESERVED		
006-0041	Dec. 1, 2001, thank you letter seized from the Jenin zakat committee re: project involving Interpal, Al-Aqsa, CBSP, among others.		
006-0042	Orphan's list seized from Jenin zakat		
006-0043	Three orphan forms seized from Qalqilya zakat		
006-0044	Letter conveying information for the transfer of funds to Jenin zakat and Al-Razi Hospital		
006-0045	RESERVED		
006-0046	RESERVED		
006-0047	HLF letter to Young Muslim Society dated July 17, 2001, re: support for summer camp		
006-0048	PA document discussing the Holy Land Foundation, seized from the PA Headquarters in Ramallah		
006-0049	PA document re: Hamas fund-raising activities and members including Hassan Hamas in Bethlehem Orphans Society, dated January 7, 1999		
006-0050	Letter from PA re: activity of Hamas member after being released from prison		
006-0051	PA document seized from PA headquarters in Ramallah discussing the HLF and some of its members, dated December 22, 2001.		
006-0052	Letter from PA Bethlehem concerning the distribution of sacrifices through the Orphan's Care Society, dated September 8, 1998		
006-0053	Letter from PA Bethlehem concerning Hamas fund-raising within Israel		

Exhibit #	Description	Offered	Admitted
006-0054	PA document re: dispute between Hamas members in Bethlehem		
006-0055	Poster- Rifaat Eljubrah seized from Islamic Charitable Society Hebron		
006-0056	Poster - Yaakub Adakidak seized from Islamic Charitable Society Hebron		
006-0057	Poster - Yehya Ayash, holding young boy, seized from Tulkarem zakat committee		
006-0058	video of school or camp ceremony, seized from the Muslim Youth Society.		
006-0059	video - kindergarten ceremony from Islamic Society of Gaza		
006-0060	Poster - Al-Aqsa mosque with four Iz Al Din Al-Qassam members all from Chalika family) seized from El-Shiuch branch of Islamic Charitable Society Hebron		
006-0061	Poster - Salah Darauze, seized from Nablus zakat committee		
006-0062	Poster - Abas El-Said (the organizer of Park Hotel bombing) seized from Tulkarem zakat committee		
006-0063	Iz Al Din Martyrs Brigade announcement taking responsibility for the suicide bombing at the Park Hotel during Passover 2002, seized from Tulkarem zakat committee		
006-0064	Poster - Abdel Basset Odeh flashing credentials (Park Hotel bomber) seized from Tulkarem zakat committee		
006-0065	Poster - Abdel Basset Odeh, smiling, (Park Hotel bomber) seized from Tulkarem zakat committee		
006-0066	photo of Imad Aqel - family supported by the HLF, seized from Tulkarem zakat committee		
006-0067	photo of Bin Laden second from right bottom with others, seized from Tulkarem zakat committee		
006-0068	photo with Hebrew and Arabic caption: "Jewish Society Will Definitely Fall Apart" seized from Tulkarem zakat committee		

Exhibit #	Description	Offered	Admitted
006-0069	photo - terrorist leaders from the world, including Yassin, Bin Laden and Chechnya. Seized from orphans school for girls at Islamic Charitable Society Hebron		
006-0070	photo of Salah Schade (commander of Iz al Din Al-Qassam). Seized from orphans school for girls at Islamic Charitable Society Hebron		
006-0071	Postcard seized from Jenin zakat committee – Yassin		
006-0072	Postcard seized from Jenin zakat committee – Rantisi		
006-0073	Postcard seized from Jenin zakat committee – Mahmud Khalewa (commander of military arm of Hamas in Jenin refugee camp)		
006-0074	Magazine seized from Islamic Charitable Society Hebron showing Madi Abu Marda (suicide bomber)		
006-0075	Framed picture - Shaheed Mousa Mohammad Salem Dudin - Iz Al Din Al-Qassam seized from Orphan's School in Dura		
006-0076	Postcard of 2 suicide bombers seized from Nablus zakat committee		
006-0077	Keychain of Sheik Yassin & Yehya Ayash seized from Nablus zakat		
006-0078	RESERVED		
006-0079	Keychain of Yehya Ayash seized from Nablus zakat committee		
006-0080	School calendar depicting violent images seized from Nablus zakat committee		
006-0081	Pamphlet entitled "Before it is Destroyed" by Abd-al Aziz Mustafa, seized from ICS-Hebron.		
006-0082	video of school graduation ceremony sponsored by the Jenin zakat committee		
006-0083	audio tape of Bassem Jarrar, seized from Tulkarem zakat committee		
006-0084	Poster seized from Tulkarem zakat committee		
006-0085	Poster seized from Tulkarem zakat committee		
006-0086	RESERVED		
006-0087	Poster from Tulkarem zakat committee		

Exhibit #	Description	Offered	Admitted
006-0088	seized picture of bomber who perpetrated a suicide attack in Tel Aviv, with download of website describing his life		
006-0089	Hamas posters from the hard drive of a computer seized from an Orphans school in Hebron, supported by ICS-Hebron		
006-0090	Criminal Histories		
006-0091	Azam Na'aman Abed Al-Rahman Salhab Indictment - Forthcoming		
006-0092	Azam Azmi Mahmud Hasoona Indictment - Forthcoming		
006-0093	Omar Mahmud Ahmad Hamdan Indictment - Forthcoming		
006-0094	Adal Na'aman Salim Al-Jenedi Indictment - Forthcoming		
006-0095	Abed Al-Halak Al-Natshe Indictment - Forthcoming		
006-0096	Mustapha Kamal Halil Shawar Indictment - Forthcoming		
006-0097	Jamal Muhammed Falah Tawil Indictment - Forthcoming		
006-0098	Jamal Abu Alhija Indictment - Forthcoming		
006-0099	Ahmad Salim Almad Salatne Indictment - Forthcoming		
006-0100	Ziad Mahmud Abed Alrahim Salam Zacarne Indictment - Forthcoming		
006-0101	Ibrahim Hasan Ali Jabar Indictment - Forthcoming		
006-0102	Jamil Bin Ismail Baz Indictment - Forthcoming		
006-0103	Ashraf Bin Hasan Balugi Indictment - Forthcoming		
006-0104	Government of Israeli designations of zakat committees		
007-0001	Deposition of Mohamed El-Mezain 9/10/03		
007-0002	Deposition of Shukri Abu Baker 1/30/03		
007-0003	Complaint 5/12/00		
007-0004	HLF Answer to Complaint 1/18/01		
008-0001	Declaration of Shukri Abu Baker 4/4/2002		
009-0001	RESERVED		

Exhibit #	Description	Offered	Admitted
009-0002	Maghawri's INS Document Requesting Permission to Accept Employment		
009-0003	Application to File Petition for Naturalization for Mufid Abdulqader		
009-0004	Application to File Petition for Naturalization for Abdulrahman Odeh		
009-0005	Petition to Classify Status of Alien Relative for Issuance of Government VISA for Shukri Abu Baker		
009-0006	Application to File Petition for Naturalization for Shukri Abu Baker		
009-0007	RESERVED		
009-0008	Form G-325 Biographic Information for Akram Ahmad		
010-0001	Silwad Club		
011-0001	RESERVED		
011-0002	Secretary of State of Texas re: American Middle Eastern League of Palestine 1990 Article of Incorporation		
011-0003	RESERVED		
011-0004	Certified Copy of the Designation and Blocking Memorandum for 5 Entities and 6 Individuals including Sheik Ahmed Ismail Yassin, Imad Khalil Al-Alami, Usama Hamdan, Khalid Mishaal, Musa Abu Marzouk, and Abdel Aziz Rantisi dated 8/21/2003 under Executive Order 13224		
011-0005	Certified Copy of the Designation and blocking Memorandum for Al-Aqsa Islamic Bank, Beit El-Mal Holdings, and Holy Land Foundation under Executive Orders 13224 and 12947 dated 12/3/2001		
011-0006	Certified Copy of the Designation and Blocking Memorandum for Al-Aqsa Foundation and all of its Branches under Executive Order 13224 dated 5/28/2003		

Exhibit #	Description	Offered	Admitted
011-0007	Certified Copy of the Blocking Memorandum for Mousa Abu Marzook under Executive Order 12947 dated 8/16/1995		
011-0008	Certified Copy of the Designation and Blocking Memorandum for Holy Land Foundation under Executive Orders 13224 and 12947 dated 5/31/2002		
011-0009	Special Designation and Blocking Memorandum for Abu Nidal Organization, Democratic Front for the Liberation of Palestine, Hamas, Hizballah, Islamic Gama'at, Jihad Group, Kach, Kahane Chai, Palestine Liberation Front, Palestinian Islamic Jihad-Shiqaqi, Popular Front for the Liberation of Palestine, Popular Front for Liberation of Palestine-General Command, and 18 Individual Leaders of these Organizations pursuant to the Executive Order of January 23, 1995, and Section 203 of the International Emergency Economic Powers Act, 50 USC 1701 ("IEEPA") dated 1/23/1995		
011-0010	Secretary of State of Texas re: IAP 1990 Assumed Name Certificate		
011-0011	Secretary of State of Texas re: IAP 1990 Incorporation Documents 3		
011-0012	Secretary of State of Texas re: IAP 1990 Incorporation Documents 1		
011-0013	Secretary of State of Texas re: IAP 1990 Name		
011-0014	Secretary of State of Texas re: Statement of Change of Registered Office and Registered Agent 1993		
011-0015	Secretary of State of Texas re: Statement of Abandonment of Use of Assumed Business Name 1993		
011-0016	Secretary of State of Texas re: TNPCA Report 1995		
011-0017	Secretary of State of Texas re: Infocom 1992 Article of Incorporation		
011-0018	Secretary of State of Texas re: ICC 1992 Article of Incorporation		
011-0019	HLF Tax Return 1992		
011-0020	HLF Tax Return 1993		
011-0021	HLF Tax Return 1994		

Exhibit #	Description	Offered	Admitted
011-0022	HLF Tax Return 1995		
011-0023	HLF Tax Return 1996		
011-0024	HLF Tax Return 1997		
011-0025	HLF Tax Return 1998		
011-0026	HLF Tax Return 1999		
011-0027	HLF Tax Return 2000		
011-0028	Form 1023 OLF		
011-0029	Form 1045 OLF		
011-0030	Odeh Tax Return 1998		
011-0031	RESERVED		
011-0032	State of California-Secretary of State re: Articles of Incorporation for OLF filed 1-11-1989		
011-0033	State of California-Secretary of State re: Domestic Corporation Certificate of Filing and Suspension and Articles of Incorporation for Islamic Association for Palestine dated 11/12/1986, Suspension 12/1/1988		
011-0034	State of Mississippi-Secretary of State re: Articles of Incorporation for Al Aqsa Educational Fund, Inc. filed 1/26/1993 and Articles of Amendment to name the Corporation as a Non-Profit Organization.		
011-0035	Assumed Name Certificate for an Incorporated Business or Profession for IAP		
011-0036	Blocking Notice re: Mohammad Salah pursuant to the Executive Order 12947 and Section 203 of the International Emergency Economic Powers Act, 50 USC 1701 ("IEEPA") dated 7/20/1995		
011-0037	Blocking Notice re: Infocom dated 10/10/2001		
011-0038	New Jersey Department of State re: Application of Certificate of Authority as to HLF dated 6/2/1994		
011-0039	Department of Treasury IRS Certified Currency Transaction Report re: Transaction conducted by Ghassan Elashi		
011-0040	2003 Annual Report Commonwealth of Virginia State Corporation Commission re: United Association for Studies and Research, Inc.		
011-0041	Application for Certificate of Authority by a Non-Profit Corporation		

Exhibit #	Description	Offered	Admitted
011-0042	State of California, Secretary of State Statement of Domestic Stock Corporation re: ICC		
012-0001	Elbarasse at the Philadelphia Conference		
012-0002	Shukri Abu Baker and Ghassan Elashi at the Philadelphia Conference		
012-0003	Philadelphia Conference photo including Ashqar		
012-0004	Muin Shabib at Philadelphia Conference		
013-0001	01/31/1997 20:08:02		
013-0002	Disk		
013-0003	04/15/1996 21:29:41		
013-0004	Disk		
013-0005	09/26/1996 21:32:09		
013-0006	Disk		
013-0007	02/27/1998 17:00:38		
013-0008	Disk		
013-0009	05/25/1999 18:58:09		
013-0010	Disk		
013-0011	08/01/1997 19:26:12		
013-0012	Disk		
013-0013	09/28/1997 15:37:25		
013-0014	Disk		
013-0015	10/02/1997 13:56:15		
013-0016	Disk		
013-0017	04/19/1996 22:06:43		
013-0018	Disk		
013-0019	07/29/1995 0:41:54		
013-0020	Disk		
013-0021	08/02/1995 9:16:49		
013-0022	Disk		
013-0023	12/08/1997 23:12:05		
013-0024	Disk		
013-0025	03/19/1998 11:38:08		
013-0026	Disk		
013-0027	02/02/1997 19:58:41		
013-0028	Disk		

Exhibit #	Description	Offered	Admitted
013-0029	05/07/1996 15:57:40		
013-0030	Disk		
013-0031	04/22/1996 11:45:48		
013-0032	Disk		
013-0033	09/03/1996 14:38:00		
013-0034	05/26/1999 10:54:39		
013-0035	Disk		
013-0036	12/02/1999 11:49:36		
013-0037	Disk		
013-0038	12/02/1999 12:55:18		
013-0039	Disk		
013-0040	12/02/1999 16:47:02		
013-0041	Disk		
013-0042	12/03/1999 16:56:00		
013-0043	12/03/1999 9:45:11		
013-0044	Disk		
013-0045	12/03/1999 10:04:47		
013-0046	Disk		
013-0047	01/25/1997 11:24:00		
013-0048	04/28/1997 9:21:00		
013-0049	12/09/1999 17:23:44		
013-0050	Disk		
013-0051	10/13/1997 12:17:27		
013-0052	Disk		
013-0053	08/02/1998 16:32:58		
013-0054	Disk		
013-0055	08/22/2000 10:28:45		
013-0056	Disk		
013-0057	06/03/1996 11:51:37		
013-0058	Disk		
013-0059	08/11/1999 17:33:28		
013-0060	Disk		
013-0061	01/18/2000 23:41:22		
013-0062	Disk		
013-0063	08/22/1998 10:52:00		
013-0064	08/21/1998 2:13:26		
013-0065	Disk		

Exhibit #	Description	Offered	Admitted
013-0066	03/05/1996 11:01:09		
013-0067	Disk		
013-0068	04/03/1996 13:53:00		
013-0069	Disk		
013-0070	06/04/1996 11:20:43		
013-0071	Disk		
013-0072	10/08/1997 12:11:10		
013-0073	09/04/1997 8:41:46		
013-0074	Disk		
013-0075	04/08/1996 10:00:45		
013-0076	Disk		
013-0077	01/25/1999 17:45:39		
013-0078	Disk		
013-0079	10/23/1999 9:47:53		
013-0080	Disk		
013-0081	10/18/1995 11:19:56		
013-0082	Disk		
013-0083	04/23/1996 21:18:50		
013-0084	Disk		
013-0085	03/04/1996 10:49:19		
013-0086	Disk		
013-0087	06/30/1998 20:13:37		
013-0088	Disk		
013-0089	08/24/1995 11:50:59		
013-0090	Disk		
013-0091	05/10/1996 10:49:00		
013-0092	09/25/1997 14:16:05		
013-0093	Disk		
013-0094	10/14/1997 14:14:15		
013-0095	Disk		
013-0096	06/19/1998 10:45:59		
013-0097	Disk		
013-0098	08/31/1999 10:59:24		
013-0099	Disk		
013-0100	10/03/1995 9:58:16		
013-0101	Disk		
013-0102	12/25/1999 15:00:35		

Exhibit #	Description	Offered	Admitted
013-0103	Disk		
013-0104	07/27/1995 19:50:46		
013-0105	Disk		
013-0106	01/30/2000 11:02:15		
013-0107	Disk		
013-0108	06/08/1995 12:20:39		
013-0109	Disk		
013-0110	03/04/1998 15:34:41		
013-0111	Disk		
013-0112	06/21/1999 17:12:01		
013-0113	Disk		
013-0114	01/20/1999 12:58:33		
013-0115	Disk		
013-0116	12/01/1999 2:25:00		
013-0117	02/10/1996 21:06:54		
013-0118	Disk		
013-0119	03/11/1998 13:20:27		
013-0120	Disk		
013-0121	04/18/1999 0:00:00		
013-0122	02/25/1996 12:11:36		
013-0123	Disk		
013-0124	12/01/1999 11:03:47		
013-0125	Disk		
013-0126	02/20/1997 19:57:00		
013-0127	02/24/1999 19:59:45		
013-0128	Disk		
013-0129	10/25/1995 12:09:42		
013-0130	Disk		
013-0131	05/13/1998 11:58:05		
013-0132	Disk		
013-0133	03/04/1996 10:34:13		
013-0134	Disk		
013-0135	09/28/1997 15:06:45		
013-0136	Disk		
013-0137	12/09/1998 15:18:15		
013-0138	Disk		
013-0139	07/09/1998 10:23:11		

Exhibit #	Description	Offered	Admitted
013-0140	Disk		
013-0141	01/16/1999 21:48:14		
013-0142	Disk		
013-0143	01/17/2000 20:13:35		
013-0144	Disk		
013-0145	09/22/2000 0:00:00		
013-0146	09/30/2000 19:02:00		
013-0147	03/07/1996 12:45:56		
013-0148	Disk		
013-0149	08/16/1995 22:47:02		
013-0150	Disk		
013-0151	08/19/1996 14:54:35		
013-0152	Disk		
013-0153	03/04/1996 9:25:05		
013-0154	Disk		
013-0155	03/04/1996 10:19:24		
013-0156	Disk		
013-0157	03/17/1996 10:54:46		
013-0158	Disk		
013-0159	03/04/1998 13:35:48		
013-0160	Disk		
013-0161	06/26/1997 11:59:18		
013-0162	Disk		
013-0163	08/12/1999 14:23:31		
013-0164	Disk		
013-0165	02/21/1998 1:33:00		
013-0166	01/15/1998 10:24:37		
013-0167	Disk		
013-0168	04/01/1996 14:58:28		
013-0169	Disk		
013-0170	02/10/1996 20:02:05		
013-0171	Disk		
013-0172	11/10/1995 11:47:38		
013-0173	Disk		
013-0174	10/09/1997 9:11:41		
013-0175	Disk		
013-0176	12/12/1999 14:18:40		

Exhibit #	Description	Offered	Admitted
013-0177	Disk		
013-0178	10/07/1999 16:58:54		
013-0179	Disk		
013-0180	03/18/1996 18:30:40		
013-0181	Disk		
013-0182	04/09/1996 16:31:53		
013-0183	Disk		
013-0184	01/28/1997 20:40:00		
013-0185	01/31/1996 0:00:00		
013-0186	09/26/1996 10:53:05		
013-0187	Disk		
013-0188	10/06/1997 22:48:03		
013-0189	Disk		
013-0190	10/23/1995 22:00:35		
013-0191	Disk		
013-0192	05/29/1999 16:41:04		
013-0193	Disk		
013-0194	09/17/1995 21:03:18		
013-0195	Disk		
013-0196	RESERVED		
013-0197	RESERVED		
013-0198	01/11/1996 9:50:40		
013-0199	Disk		
013-0200	01/31/1996		
014-0001	06/15/2001 14:51:00		
014-0002	11/01/2001 8:56:03		
014-0003	Disk		
014-0004	05/14/2001 9:31:26		
014-0005	Disk		
014-0006	07/31/2001 12:31:24		
014-0007	Disk		
014-0008	06/22/2001 16:22:40		
014-0009	Disk		
014-0010	05/14/2001 10:20:45		
014-0011	Disk		
014-0012	07/30/2001 17:26:11		

Exhibit #	Description	Offered	Admitted
014-0013	Disk		
014-0014	05/30/2001 16:08:29		
014-0015	Disk		
014-0016	06/19/2001 16:55:18		
014-0017	Disk		
014-0018	08/15/2001 11:54:17		
014-0019	Disk		
014-0020	10/05/2000 15:55:06		
014-0021	Disk		
014-0022	12/20/2000 11:26:35		
014-0023	Disk		
014-0024	01/10/2001 11:34:21		
014-0025	Disk		
014-0026	08/06/2001 13:59:12		
014-0027	Disk		
014-0028	07/19/2001 10:32:49		
014-0029	Disk		
014-0030	06/20/2001 22:17:00		
014-0031	06/25/2001 15:55:17		
014-0032	Disk		
015-0001	10/04/1994 9:12:00		
015-0002	Disk		
015-0003	11/03/1994 23:18:00		
015-0004	Disk		
015-0005	01/05/1996 11:07:00		
015-0006	Disk		
015-0007	10/25/1995 9:43:00		
015-0008	Disk		
015-0009	10/25/1995 0:05:00		
015-0010	Disk		
015-0011	10/26/1995 9:27:00		
015-0012	Disk		
015-0013	04/16/1995 14:25:00		
015-0014	Disk		
015-0015	04/19/1995 17:06:00		
015-0016	Disk		

Exhibit #	Description	Offered	Admitted
015-0017	10/20/1995 11:06:00		
015-0018	Disk		
015-0019	07/10/1995 0:20:00		
015-0020	Disk		
015-0021	01/22/1995 11:10:00		
015-0022	Disk		
015-0023	02/18/1997 Unknown		
015-0024	Disk		
015-0025	01/09/1995 13:08:00		
015-0026	01/05/1995 0:00:00		
015-0027	01/21/1995 0:00:00		
015-0028	01/22/1995 0:00:00		
015-0029	01/24/1995 0:00:00		
015-0030	01/25/1995 0:00:00		
015-0031	04/06/1996 0:00:00		
015-0032	02/01/1995 0:00:00		
015-0033	02/08/1995 0:00:00		
015-0034	12/18/1994 0:00:00		
015-0035	12/18/1994 0:00:00		
015-0036	12/20/1994 0:00:00		
015-0037	11/27/1994 0:00:00		
015-0038	11/27/1994 0:00:00		
015-0039	11/27/1994 0:00:00		
015-0040	12/05/1994 0:00:00		
015-0041	12/03/1994 21:27:00		
015-0042	11/21/1994 18:53:00		
015-0043	11/18/1994 17:46:00		
015-0044	11/19/1994 18:21:00		
015-0045	11/14/1994 10:01:00		
015-0046	09/19/1994 0:30:00		
015-0047	09/25/1994 22:59:00		
015-0048	09/26/1994 22:59:00		
015-0049	09/29/1994 22:00:00		
015-0050	10/05/1994 21:29:00		
015-0051	10/03/1994 4:05:00		
015-0052	10/08/1994 5:05:00		
015-0053	10/08/1994 17:07:00		

Exhibit #	Description	Offered	Admitted
015-0054	10/10/1994 16:17:00		
015-0055	10/14/1994 21:29:00		
015-0056	10/14/1994 21:31:00		
015-0057	10/21/1994 19:03:00		
015-0058	10/22/1994 15:54:00		
015-0059	11/08/1994 16:37:00		
015-0060	11/08/1994 16:38:00		
015-0061	01/26/1995 14:40:00		
015-0062	01/21/1995 9:33:00		
015-0063	01/25/1995 13:56:00		
015-0064	02/25/1996 0:46:00		
015-0065	Disk		
015-0066	03/03/1996 10:28:00		
015-0067	Disk		
015-0068	04/22/1996 13:36:00		
015-0069	Disk		
015-0070	10/24/1994 17:25:00		
015-0071	10/24/1994 17:25:00		
015-0072	10/24/1994 17:25:00		
015-0073	Disk		
015-0074	06/24/1997 12:21:36		
015-0075	Disk		
015-0076	03/01/1995 1:23:00		
015-0077	03/01/1995 1:23:00		
015-0078	Disk		
015-0079	04/10/1995 18:00:00		
015-0080	Disk		
015-0081	01/10/1995 11:28:00		
015-0082	Disk		
015-0083	04/15/1995 21:26:00		
015-0084	04/18/1995 7:07:00		
015-0085	05/03/1995 6:46:00		
015-0086	04/24/1996 12:20:00		
015-0087	04/24/1996 0:20:00		
015-0088	04/24/1996 0:20:00		
015-0089	Disk		
015-0090	10/25/1994 18:30:00		

Exhibit #	Description	Offered	Admitted
015-0091	Disk		
015-0092	01/26/1995 18:22:00		
015-0093	Disk		
015-0094	01/24/1995 12:02:00		
015-0095	Disk		
015-0096	11/27/1995 17:49:00		
015-0097	Disk		
015-0098	12/17/1994 0:12:00		
015-0099	Disk		
015-0100	09/05/1994 0:00:00		
015-0101	Disk		
015-0102	12/14/1994 21:42:00		
015-0103	Disk		
015-0104	12/14/1994 22:53:00		
015-0105	Disk		
015-0106	11/24/1994 23:07:00		
015-0107	Disk		
015-0108	02/18/1995 21:20:00		
015-0109	Disk		
015-0110	02/25/1995 16:00:00		
015-0111	Disk		
015-0112	04/10/1995 10:51:00		
015-0113	Disk		
015-0114	05/20/1995 0:00:00		
015-0115	05/19/1995 15:54:00		
015-0116	05/14/1995 15:38:00		
015-0117	05/22/1995 15:17:00		
015-0118	05/28/1995 15:46:00		
015-0119	05/30/1995 15:13:00		
015-0120	05/04/1995 15:45:00		
015-0121	06/25/1995 19:14:00		
015-0122	06/27/1995 6:18:00		
015-0123	12/03/1995 16:10:00		
015-0124	Disk		
015-0125	05/18/2000 11:29:41		
015-0126	Disk		
015-0127	04/07/1997 22:35:46		

Exhibit #	Description	Offered	Admitted
015-0128	Disk		
015-0129	02/15/1995 0:00:00		
015-0130	Disk		
015-0131	10/24/1994 0:00:00		
015-0132	Disk		
015-0133	05/05/1997 17:30:00		
015-0134	Disk		
015-0135	02/16/1995 1:07:00		
015-0136	Disk		
015-0137	01/04/1995 17:01:00		
015-0138	Disk		
015-0139	Handwritten Letter		
015-0140	Handwritten Letter		
015-0141	Fax		
016-0001	03/12/2004 14:07:00		
016-0002	Disk		
016-0003	01/22/1994 11:32:22		
016-0004	Disk		
016-0005	RESERVED		
016-0006	RESERVED		
016-0007	02/24/1994 0:00:00		
016-0008	Disk		
016-0009	02/25/1994 0:00:00		
016-0010	Disk		
016-0011	02/25/1994 0:00:00		
016-0012	Disk		
016-0013	03/16/1994 10:19:00		
016-0014	Disk		
016-0015	No Date Available		
016-0016	Disk		
016-0017	No Date Available		
016-0018	Disk		
016-0019	10/04/1994 23:24:00		
016-0020	Disk		
016-0021	10/09/1993 14:21:00		
016-0022	Disk		

Exhibit #	Description	Offered	Admitted
016-0023	00/00/93 3:15		
016-0024	Disk		
016-0025	No Date Available		
016-0026	Disk		
016-0027	No Date Available		
016-0028	Disk		
016-0029	11/03/1993 11:37:37		
016-0030	Disk		
016-0031	00/00/1993 00:00:00		
016-0032	Disk		
016-0033	11/20/1993 11:38:00		
016-0034	Disk		
016-0035	11/17/1993 13:16:06		
016-0036	Disk		
016-0037	No Date Available		
016-0038	Disk		
016-0039	No Date Available		
016-0040	Disk		
016-0041	No Date Available		
016-0042	Disk		
016-0043	Blank		
016-0044	RESERVED		
016-0045	No Date Available		
016-0046	Disk		
016-0047	No Date Available		
016-0048	Disk		
016-0049	No Date Available		
016-0050	Disk		
016-0051	MTGB_19931002_3		
016-0052	Disk		
016-0053	MTGB_19931002_4		
016-0054	Disk		
016-0055	MTGB_19931002_5		
016-0056	Disk		
016-0057	MTGB_19931002_6		
016-0058	Disk		
016-0059	MTGB_19931002_7		

Exhibit #	Description	Offered	Admitted
016-0060	Disk		
016-0061	MTGB_19931002_8		
016-0062	Disk		
016-0063	MTGB_19931002_9		
016-0064	Disk		
016-0065	MTGB_19931002_10		
016-0066	Disk		
016-0067	MTGB_19931002_11		
016-0068	Disk		
016-0069	MTGB_19931002_12		
016-0070	Disk		
016-0071	MTGB_19931002_13		
016-0072	Disk		
016-0073	MTGB_19931002_14		
016-0074	Disk		
016-0075	MTGB_19931002_15		
016-0076	Disk		
016-0077	MTGB_19931002_16		
016-0078	Disk		
016-0079	MTGB_19931002_17		
016-0080	Disk		
016-0081	MTGB_19931002_18		
016-0082	Disk		
016-0083	MTGB_19931003_1		
016-0084	Disk		
016-0085	MTGB_19931003_2		
016-0086	Disk		
016-0087	MTGB_19931003_3		
016-0088	Disk		
016-0089	MTGB_19931003_4		
016-0090	Disk		
016-0091	MTGB_19931003_5		
016-0092	Disk		
016-0093	MTGB_19931003_6		
016-0094	Disk		
016-0095	(1 of 3) Philadelphia Conference 3 CDs		
016-0096	(2 of 3) Philadelphia Conference 2 CDs		

Exhibit #	Description	Offered	Admitted
016-0097	(3 of 3) Philadelphia Conference 2 CDs		
016-0098	(1 of 2) Philadelphia Conference 1 CD		
016-0099	(2 of 2) Philadelphia Conference 1 CD		
017-0001	02/23/1994 22:26:00		
017-0002	Disk		
017-0003	11/05/1993 23:25:00		
017-0004	Disk		
017-0005	02/16/1994 12:03:00		
017-0006	Disk		
017-0007	00/00/94 01:11:30		
017-0008	Disk		
017-0009	10/28/1993 0:52:20		
017-0010	Disk		
017-0011	00/00/1993 00:06:00		
017-0012	Disk		
017-0013	0/00/1994 00:00:00		
017-0014	Disk		
017-0015	02/18/1994 0:47:00		
017-0016	Disk		
018-0001	01/04/2000 15:02:33		
018-0002	Disk		
018-0003	01/03/2000 16:08:14		
018-0004	Disk		
018-0005	01/02/2000 22:54:14		
018-0006	Disk		
018-0007	09/27/1999 20:34:24		
018-0008	Disk		
018-0009	09/01/1999 23:21:12		
018-0010	Disk		
019-0001	Bank of Palestine HLF/Gaza		
019-0002	Barclays/Mercantile #454656 Islamic Science and Culture		
019-0003	Arab Land Bank #8/1/5401358/2010/2 Dar El Salam Hospital		

Exhibit #	Description	Offered	Admitted
019-0004	Arab Bank Wire Transfers		
019-0005	Lebanon Bank		
019-0006	Arab Bank London Acct #536447 Tulkarem Zakat Committee		
019-0007	Arab Bank London Acct #539079		
019-0008	Arab Bank London Acct #543117 Qalqilia Zakat Committee		
019-0009	Arab Bank London Acct #543079 Jenin Zakat Committee		
019-0010	Arab Bank London Acct #543087 Jenin Zakat Fund-The Hospital Account		
019-0011	Arab Bank London Acct #539160 Intermed Pal		
019-0012	Natwest Acct #04156838 Interpal		
019-0013	Natwest Acct #0248402 Islamic Relief Agency		
019-0014	Swiss Bank Acct #110441		
019-0015	Cairo Amman Bank Acct #4883 HLF		
019-0016	Cairo Amman Bank Acct #149760 HLF		
019-0017	Cairo Amman Bank Acct #5957 HLF		
019-0018	Cairo Amman Bank Halhul Accounts		
019-0019	Cairo Amman Bank Acct #111767 Ramallah Zakat Committee		
019-0020	Cairo Amman Bank Acct #271237		
019-0021	Cairo Amman Bank Acct #361866		
019-0022	Cairo Amman Bank Acct #236400 Jenin Zakat Committee		
019-0023	Cairo Amman Bank		
019-0024	Arab Bank Acct #352680 HLF		
019-0025	Arab Bank Acct #336510 Nablus Zakat Committee		
019-0026	Arab Bank Acct #610686 Ramallah Zakat Committee		
019-0027	Arab Bank Acct #100240 Dar El Salam		
019-0028	Arab Bank Acct #750049 Islamic Charity Hebron		
019-0029	Arab Bank Acct #540939 Qalqilia Zakat Committee		
019-0030	Arab Bank Acct #50010		
019-0031	Arab Bank Acct #3683-8-510		
019-0032	Arab Bank Acct #649611 Al Islah		
020-0001	HLF-Territories Grants		

Exhibit #	Description	Offered	Admitted
020-0002	Halhul Zakat Committee Grants		
020-0003	Islamic Charity Hebron Grants		
020-0004	Islamic Science and Culture Grants		
020-0005	Jenin Zakat Committee Grants		
020-0006	Nablus Zakat Committee Grants		
020-0007	Qalqilia Zakat Committee Grants		
020-0008	Ramallah Zakat Committee Grants		
020-0009	Tulkarem Zakat Committee Grants		
020-0010	Bethlehem Orphan Care Society		
020-0011	Intermed Pal Jerusalem (Interpal)		
020-0012	Islamic Relief Agency (Committee)		
020-0013	IAP		
020-0014	Islamic Society/Islamic Association of Gaza		
020-0015	ICC/Infocom		
020-0016	K. Agha/K&A Trading		
020-0017	Marzook/Nadia Elashi		
020-0018	Nasser Al Khatib		
020-0019	Islamic Center of Gaza		
020-0020	Islamic University of Gaza		
020-0021	Young Men's Muslim Association		
020-0022	Dar El Salam Hospital Grants		
020-0023	Sanabil Association for Relief and Development		
020-0024	Benevolence International Foundation (BIF)		
020-0025	Council on American- Islamic Relations (CAIR)		
020-0026	GRF-Global Relief Foundation		
020-0027	Mohammad Anati		
020-0028	United Association for Studies and Research (UASR)		
020-0029	Muslim Arab Youth Association (MAYA)		
020-0030	IAP/United Association of Studies and Research (UASR)		
020-0031	Marzook/G. Elashi		
020-0032	Marzook/Elbarasse		
020-0033	Marzook/HLF		
020-0034	Marzook/IAP		
020-0035	Marzook/Ahmad (Mishal)		
020-0036	Marzook/S. Baker		

Exhibit #	Description	Offered	Admitted
020-0037	Marzook/United Association of Studies and Research (UASR)		
020-0038	Islamic Center of Gaza to Marzook		
020-0039	Muslim Arab Youth Association (MAYA)/G. Elashi		
020-0040	Summary of Orphan Donations-Al-Najjar		
020-0041	Summary of Orphan Donations-Abu Amra		
020-0042	Summary of Orphan Donations-Al Arouri		
020-0043	Summary of Orphan Donations-Ayyash		
020-0044	Summary of Orphan Donations-Banat		
020-0045	Summary of Orphan Donations-Hamed		
020-0046	Summary of Orphan Donations-Hasanat		
020-0047	Summary of Orphan Donations-Kouheil		
020-0048	Summary of Orphan Donations-Namrouti		
020-0049	Summary of Prisoner Donations-Almugheer		
020-0050	Summary of Prisoner Donations-Baz		
020-0051	Summary of Prisoner Donations-Akel		
020-0052	Summary of Prisoner Donations-Othman		
020-0053	Family Sponsorship-Nijmi		
020-0054	Summary of Indictment Transactions		
020-0055	OLF 1988 Disbursements		
020-0056	OLF 1989 Disbursements		
021-0001	Ila Filistine Issue #40		
021-0002	Ila Filistine Issue #25		
021-0003	Ila Filistine Issue unknown		
021-0004	Ila Filistine Issues #37-38		
021-0005	Ila Filistine Issue #39		
021-0006	Ila Filistine Issue #41		
021-0007	Ila Filistine Issue #42		
021-0008	Ila Filistine Issue #46-47		
021-0009	Ila Filistine Issue #48		
021-0010	Ila Filistine Issue #49		
021-0011	Ila Filistine Issue #50		
021-0012	Al Zaytonia Issue #14		
021-0013	Al Zaytonia Issue #16		
021-0014	Al Zaytonia Issue#15		

Exhibit #	Description	Offered	Admitted
021-0015	Al Zaytonia Issue #18		
021-0016	Al Zaytonia Issue #17		
021-0017	Al Zaytonia Issue #23		
021-0018	Al Zaytonia Issue #24		
021-0019	Al Zaytonia Issue #25		
021-0020	Al Zaytonia Issue #27		
021-0021	Al Zaytonia Issue #4		
021-0022	Al Zaytonia Issue #43		
021-0023	Al Zaytonia Issue #47		
021-0024	Al Zaytonia Issue #53		
021-0025	Al Zaytonia Issue #54		
021-0026	Al Zaytonia Issue #55		
021-0027	Al Zaytonia Issue #56		
021-0028	Al Zaytonia Issue #57		
021-0029	Al Zaytonia Issue # 59		
021-0030	Al Zaytonia Issue #61		
021-0031	Al Zaytonia Issue #63		
021-0032	Al Zaytonia Issue #64		
021-0033	Al Zaytonia Issue #65		
021-0034	Al Zaytonia Issue #66		
021-0035	Al Zaytonia Issue #67		
021-0036	Al Zaytonia Issue #68		
021-0037	Al Zaytonia Issue #69		
021-0038	Al Zaytonia Issue #75		
021-0039	Al Zaytonia Issue #77		
021-0040	Al Zaytonia Issue #89		
021-0041	Al Zaytonia Issue #91		
021-0042	Al Zaytonia Issue #97		
021-0043	Al Zaytonia Issue #104		
021-0044	Al Zaytonia Issue #109		
021-0045	Al Zaytonia Issue #110		
021-0046	Al Zaytonia Issue #83		
021-0047	Al Zaytonia Issue #80		
021-0048	Ila Filistine Issues #44-45		
021-0049	Al Zaytonia Issue #132		
021-0050	Al Zaytonia Issue #131		
021-0051	Al Zaytonia Issue #130		

Exhibit #	Description	Offered	Admitted
021-0052	Al Zaytonia Issue #128		
021-0053	Al Zaytonia Issue #127		
021-0054	Al Zaytonia Issue #123		
021-0055	Al Zaytonia Issue #121		
021-0056	Al Zaytonia Issue #118		
021-0057	Al Zaytonia Issue #113		
021-0058	Letter from Ibrahim Ghoshe to Orrin Hatch dated 8/1/1995		
021-0059	Letter from Ibrahim Ghoshe dated 10/25/1995		
021-0060	Hotel records dated October 1993		
021-0061	Hamas Charter IAP		
021-0062	Tape "Maya Conf"		
021-0063	German Documents #58-59 Correspondence from Deeb Anis, found in the offices of the Al-Aqsa Foundation in Germany		
021-0064	German Documents #60 Facsimile dated June 21, 1999 to the Al-Aqsa Foundation from Sheikh Ahmad Yasin, seized from the Al-Aqsa Foundation in Germany		
021-0065	German Documents #67 Project information from Al-Mujamaa Al Islami, found in the offices of the Al-Aqsa Foundation in Germany		
021-0066	German Documents #68 Correspondence between Al-Aqsa Foundation and Sheikh Ahmad Yasin, seized from the Al-Aqsa Foundation in Germany		
021-0067	Siam Wedding Speech		
021-0068	CBS News "Eye on America" 10/3/1994		
021-0069	Westlaw Article from the San Diego Union-Tribune, 12/8/01		
021-0070	Westlaw Article in Time "Does Hamas Get the Money?" December 17, 2001		
022-0001	Book: Jihad for the Sake of God		
022-0002	Book entitled Jihadist School		
022-0003	Video Tape #Q4.19		
022-0004	Video Tape #Q4.26		
022-0005	Video Tape #Q4.72		
022-0006	Letter		

Exhibit #	Description	Offered	Admitted
022-0007	Book		
022-0008	1993 Muslim Arab Youth Association Diary		
022-0009	Islam Under Siege: Radical Islamic Terrorism or Political Islam		
022-0010	Poetry Book: The Tune of Struggle		
022-0011	Muslim Brotherhood Organizational Material		
022-0012	Video Tape Q4.51		
022-0013	Video Tape Q4.38		
022-0014	Video Tape Q4.49		
022-0015	Video Tape Q4.27		
022-0016	Video Tape Q4.2		

Dated: May 21, 2007

Respectfully submitted,

RICHARD ROPER
United States Attorney

By: /s/ James T. Jacks
JAMES T. JACKS
Assistant United States Attorney
1100 Commerce St., Third Floor
Dallas, Texas 75242
214.659.8600
214.767.2898 (facsimile)
Texas State Bar No. 10449500
jim.jacks@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on May 21, 2007, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Nancy Hollander
Freedman Boyd Daniels Hollander Goldberg &
Ives
20 First Plaza, Suite 700
Albuquerque, NM 87102

Joshua L Dratel
Law Office of Joshua L Dratel
2 Wall St, 3rd Floor
New York, NY 10005

John W. Boyd
Freedman Boyd Daniels Hollander Goldberg &
Ives
20 First Plaza, Suite 700
Albuquerque, NM 87102

Marlo P Cadeddu
Law Office of Marlo P Cadeddu
3232 McKinney Ave, Suite 700
Dallas, TX 75204

Linda Moreno
Law Office of Linda Moreno
2403 N. Washington Ave., # 320
Dallas, TX. 75204

Greg Westfall
Westfall Platt & Cutrer
Mallick Tower
One Summit Ave, Suite 910
Fort Worth, TX 76102

/s/ James T. Jacks
JAMES T. JACKS
Assistant United States Attorney